

**MINUTES
BOARD OF DIRECTORS
MARCH 4, 2009**

MEMBERS PRESENT

Councilman Louis Rowe, Chairman
Judge James Barden
Judge Diana Bautista
Judge Richard Evans
Judge Carlos Garcia
Mayor Dan Heckler
Judge Alger Kendall
Michael Korus
Mayor Jack Leonhardt
Mayor Steve Lopez
Judge Marvin Quinney
Katie Reed
Linda Rivas
Mayor Tom Schoolcraft
Judge Mark Stroehrer
Tom Weaver
Commissioner Bill Williams

ALTERNATES PRESENT

Victor Cavazos for Commissioner Elizondo
Mario Llano for Commissioner Adkisson
Billy Peche for Rep. Robert Puente
Bobby Perez for Senator Leticia Van de Putte
Ann Reissig for Judge Gaylan Schroeder
Sonny Torres for Councilwoman Herrera
Commissioner Wolverton for Judge Mike Wiggins

MEMBERS ABSENT

Councilwoman Lourdes Galvan
Mayor David Marne
Rep. Doug Miller
Commissioner Jay Millikin
Mayor Don Tymrak
Commissioner Kevin Wolff

GUESTS PRESENT

Alejandra Bueno- Office of the Governor
Elizabeth Christ – Denton Navarro Rocha Bernal
Sam Katz
Nick Page

STAFF PRESENT

Gloria Arriaga
Dean Danos
Blanca Tapia
Susan Lodge
Joe Ramos
Tiffany Pickens
Melissa Pulido
Daniel Watford

1. The meeting was called to order at 1:00 p.m. by Judge Barden.
2. Roll Call was taken and a quorum established.
3. The Pledge of Allegiance and Texas Pledge of Allegiance was recited.
4. There were no citizens to be heard.
5. Mrs. Arriaga gave her Executive Director's Report on the following items:
 - A. 2009 Senior Day at the Capitol.
 - B. 2009 National Conference of Regions.
 - C. Upcoming Events:
 - 1) Texas Homeland Security Conference – March 23-26, 2009.
 - 2) Fresh Air Friday – April 3, 2009.

6. Economic Development Overview Presentation by Ms. Alejandra Bueno, South Texas Regional Representative, Office of the Governor.
7. The next item was to consider and act upon the following items on the Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. The items listed on consent agenda (other than A and M) have been reviewed by the Management Committee and they recommend approval. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon approval of the January 28, 2009 Minutes.
- B. Consider and act upon postponing the AACOG Salary Survey.

The Management Committee recommends postponing the AACOG Salary Survey until next year.

- C. Consider and act upon changes to the agency's Information Technology Policies and Procedures.

The Management committee recommends approving the changes to the agency's Information Technology Policies and Procedures.

- D. Consider and act upon authorization for the Executive Director to:
 - 1) Negotiate and contract for the agency's vehicle maintenance.
 - 2) Renew the contract for the agency's telecom service through Time Warner.

The Management Committee recommends approving the agency to contract for one year with the option to renew annually for an additional two years with the following vendors: 2 Fat Guys, American Muffler & Brake, Central Automotive, Goodyear Tire & Rubber Company and Ottmers.

- E. Consider and act upon payment of penalty in the amount not to exceed \$3,000.00 as required by the Mandatory Sanctions section of the Bexar Mental Retardation Authority Performance Contract.

The Management Committee recommends approving the payment of penalty in the amount not to exceed \$3,000.00 as required by the Mandatory Sanctions section of the Bexar Mental Retardation Authority Performance Contract.

- F. Consider and act upon approval of the following draft December 31, 2008 status reports:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Membership Dues

The Management Committee recommends approving the above status reports.

- G. Consider and act upon approval of the first amendment to AACOG's 2009 annual budget.

The Management Committee recommends approving the first amendment of AACOG's 2009 annual budget for the Bexar MRA program in the amount of \$11,495.00 for respite.

- H. Consider and act upon recommendation by Mayor Jack Leonhardt, Chair of the Strategic Planning Committee, to postpone the Strategic Planning Retreat until next year.

The Management Committee recommends postponing the Strategic Planning Retreat until next year.

- I. Consider and act upon review of the Executive Director Performance Review Instrument.

The Management Committee recommends no changes to the Executive Director Performance Review Instrument.

- J. Consider and act upon a new vendor for the Bexar Area Agency on Aging for the Access and Caregiver Support program.

The Management Committee recommends approving Bugs USA Home Service as a new vendor for the Bexar Area Agency on Aging for the Access and Caregiver Support program.

- K. Consider and act upon approval of the following as recommended by the Regional Emergency Preparedness Advisory Committee:

- 1) Authorize the Executive Director to secure the services of a firm through a Request for Proposals (RFP) for the following two projects:
 - a. AACOG Regional Hazard Mitigation Action Plan.
 - b. Regional Communications Plan.
- 2) Authorize the Executive Director to pursue a grant from FEMA in an amount not to exceed \$150,000.00 to update the AACOG Regional Hazard Mitigation Action Plan.

The Management Committee recommends approving the above recommendations from the Regional Emergency Preparedness Advisory Committee.

- L. Consider and act upon approval of a reallocation of approximately \$60,000.00 within the Texas Commission on Environmental Quality (TCEQ) for 2008-2009 Biennium Budget Program.

The Management Committee recommends approving the reallocation of approximately \$60,000.00 within the Texas Commission on Environmental Quality (TCEQ) for 2008-2009 Biennium Budget Program.

- M. Consider and act upon the following as recommended by the Metropolitan Planning Organization:

- 1) Amendments to the FY 2008-2009 Unified Planning Work Program – TRACS Review.
- 2) Amendments to the FY 2008-2011 Transportation Improvement Program – TRACS Review.

After consideration, a Motion was made by Katie Reed, seconded by Mayor Lopez to approve the items on the consent agenda. The Motion carried unanimously.

8. Consider and act upon the following Committee Reports:

A. Area Judges.

- 1) Presentation and appropriate action on the Texas Stimulus Package as presented by Mario Medina, District Engineer, TxDOT.
- 2) Consider and act upon the following recommendations from the Committee of Six for appointments to the Workforce Solutions-Alamo Board of Directors to be effective upon date of certification by the Texas Workforce Commission:
 - a. An Ordinance appointing Mr. Charles B. Franks (Place #8) to the remainder of a term to expire December 31, 2011.
 - b. An Ordinance appointing Ms. Susan Monahan (Place #13) for the remainder of a term to expire December 31, 2011.
- 3) Discussion of Rural Planning Organization Bylaws.

Commissioner Williams reported on the above items that were discussed at the Area Judges meeting.

B. Planning and Program Committee.

- 1) Items for Consideration:
 - a. Consider and Act Upon Member appointment and new alternate to Criminal Justice Advisory Committee. Both represent Medina County.
 - 1) Sheriff Randy Brown, reappointment
 - 2) Sgt. Donnie Whitaker, alternate
 - b. Consider and Act Upon Nomination of Appointments to the Regional Emergency Preparedness Advisory Committee.
 - 1) Henry King, Chairman of the Bexar County Local Emergency Planning Committee
 - 2) Chief Walton Daugherty, Alternate for Mr. King and Vice Chairman of The Bexar County Local Emergency Planning Committee
 - c. Consider and Act Upon Member Appointment and Officers to the Regional Health and Human Services Committee.
 - 1) Julia Castellano-Hoyt, appointment
 - 2) Chair, Shannon Nisbet
 - 3) Vice, Dr. Ellen Snow
 - d. Consider and Act Upon Appointment to the Alamo Senior Advisory Committee.

- 1) Richard Muzquiz, representative from Frio County
- e. Consider and Act Upon Appointments to the Bexar Senior Advisory Committee.
 - 1) Beth Nixon as an alternate member for Chris Alderete
- f. Election of Chair and Vice Chair.

Commissioner Williams stated the Planning and Program Committee recommends approving the above items. After consideration, the Motion carried unanimously.

- 9. Consider and act upon the following as recommended by the Economic Development Environmental Review Committee:
 - A. Bexar County. "ARWSC-Shepard Road Water Improvements Projects, Bexar Metropolitan-Calle Aleman Water Main Upgrade, Universal City-Parkview Estates Storm Drainage Project – Phase V, City of Converse – Placid Park Improvements Phase II, City of Somerset – Waste Water Treatment Plant Design Project." Funding: Community Development Block Grants; United States Department of Housing and Urban Development: \$368,365.00.
 - B. City of San Antonio. "Development of Max and Minnie Voelcker Park." Funding: Texas Parks and Wildlife Indoor Recreation Grant, Local Park Grant Program: \$1,000,000.00.

Nick Page stated the Committee recommends favorable review on items A and B. After consideration, a Motion was made by Judge Evans, seconded by Mayor Leonhardt favorable review. The Motion carried unanimously.

- 10. Consider and act upon the following from the Health and Human Services Advisory Committee:
 - A. BCFS Health and Human Services, "Healthy Start San Antonio," Funding: Health Resources and Services Administration: \$1,075,400.00.
 - B. Catholic Charities, "Services to Victims of a Severe Form of Trafficking," Funding: Administration for Children and Families: \$200,000.00.
 - C. El Centro del Barrio / CentroMed, "Oral Health Service Expansion," Funding: Health Resources and Services Administration: \$250,000.00.
 - D. El Centro del Barrio / CentroMed, "Service Expansion in Comprehensive Pharmacy Services," Funding: Health Resources and Services Administration: \$150,000.00.
 - E. Roy Maas' Youth Alternative's, Inc, "Transitional Living Program," Funding: Dept. of Health and Human Services, ACY, ACYF, family and Youth Service Bureau: \$200,000.00.
 - F. South Texas Health Services, Inc., "Community/Migrant Health Center," Funding: Department of Health and Human Services, Bureau of Primary Care: \$3,016,056.00.

Susan Lodge stated the Committee recommends favorable review on items A through F. After consideration, a Motion was made by Linda Rivas, seconded by Mayor Lopez, favorable review. The Motion carried unanimously.

11. Consider and act upon the following as recommended by the Criminal Justice Advisory Committee:
 - A. Bexar County Commissioners Court. "Bexar County Adult Criminal Drug Court."
Funding: Bureau of Justice Assistance: \$200,000.00.
 - B. Bexar County Commissioners Court. "Bexar County Family Drug Court."
Funding: Bureau of Justice Assistance: \$200,000.00.

Sam Katz stated the Committee recommends favorable review on items A and B. After consideration, a Motion was made by Judge Evans, seconded by Linda Rivas, favorable review. The Motion carried unanimously.

12. Consider and act upon approval of the content of the 2009 *Business Images of the Alamo Area* magazine.

Joe Ramos stated the Committee recommends approval of the content of the 2009 Business Images of the Alamo Area magazine. Mr. Tom Weaver made one correction on the content of the magazine regarding the San Antonio Riverwalk. After consideration, a Motion was made by Katie Reed, seconded by Tom Weaver, approval of the content with the recommended changes. The Motion carried unanimously.

13. Presentation of the San Antonio/Bexar County Transportation Task Force Report:
 - A. Questions by Board Members.
 - B. Public comment (3 minute limit per person).

Mrs. Arriaga stated that this item will be presented at the April 1, 2009 meeting.

14. Executive Session.

In accordance with Texas Government Code, Subchapter D, the Board of Directors may convene in a closed session. After the Executive Session, discussion on any of the following items, any final action or vote, shall be in public.

- (A) Consultation with AACOG's Attorney in Accordance with Section 551.071 of the Texas Government Code, Litigation Settlement– Sherrie Huckabay vs. AACOG.

The Committee convened into Executive Session at 2:00 p.m.

15. Discuss and authorize the Executive Director to settle pending litigation within limits set in executive session: Sherrie Huckabay vs. AACOG, Bexar County Court at Law No. 3

The Committee completed its Executive Session at 2:15 p.m. and no further action was taken as a result of the consultation.

16. The next meeting will be on Wednesday, April 1, 2009, at 1:00 p.m.

17. There being no further business to discuss, the meeting was adjourned at 2:17 p. m.